

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



DENOX ENVIRONMENTAL & TECHNOLOGY HOLDINGS LIMITED
迪諾斯環保科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1452)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Denox Environmental & Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 August 2018 for the purpose of, amongst other matters:

1. considering and approving the unaudited interim results and the interim report of the Company and its subsidiaries for the six months ended 30 June 2018 and their publications on the websites of The Stock Exchange of Hong Kong Limited and the Company; and
2. considering the payment of an interim dividend, if any.

By Order of the Board

Denox Environmental & Technology Holdings Limited

Zhao Shu

Chairlady

Hong Kong, 17 August 2018

As at the date of this announcement, the Board comprises Ms. Zhao Shu, Mr. Kong Hongjun and Mr. Li Ke as executive directors; Mr. Li Xingwu and Mr. Teo Yi-Dar as non-executive directors; and Mr. Li Min, Mr. Lam Yiu Por and Mr. Ong Chor Wei as independent non-executive directors.